



CALIFORNIA
MASSAGE THERAPY COUNCIL

One Capitol Mall, Suite 320 | Sacramento, CA 95814
tel 916.669.5336 fax 916.444.7462 www.camtc.org

Sent and Posted: March 9, 2012

Notice and Agenda

Board of Directors Meeting
Tuesday, March 20, 2012
Teleconference Number:
1-877-366-0711, Pass code: 77085177#
9:00 a.m.

1. Call to order/Roll call
2. Implementation of Board February 15, 2012 decision re: MBLEx /NESL and proposed policy that gives due consideration to individuals who already initiated steps to get qualified through the MBLEx or NESL portals (CEO).
3. Elimination of Portals F, G and H as entry vehicles to CAMTC certification ... for the purpose of forestalling any risk of certifying a non-massage therapist or of certifying someone who later is arrested and charged for an alleged "violation of subdivision (b) of Section 647 of the Penal Code or any other offense described in subdivision (h) of Section 4603" (Benson)
4. Cleanup legislation update, stakeholder concerns, current proposed language (Director of Governmental Affairs and Special Projects)
5. In house counsel- search and hiring update, budgetary impact (CEO)
6. Revaluation of management contract with AMG for 2012- update (CEO)
7. Implementation of CEO annual review and compensation, pursuant to Board policy (Schroeder)
8. Closed session with CAMTC legal counsel pursuant to CA Government Code Section 11126(e)

9. Re-examine the tenure of the position of “Director of Governmental Affairs and Special Projects” in the context of the originally requested 6-12 months duration starting May 1, 2011 (Benson)
10. Adjourn

Public comments may be submitted to: SLaFlamme@amgroup.us

All agenda items are subject to discussion and possible action. Requests for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Sheryl LaFlamme at (916) 669-5336 or One Capitol Mall, Suite 320 Sacramento CA 95814 or via email at camtc@amgroup.us.

Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at <http://www.camtc.org>.